2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42658

Entity Name: MARTORELL CORPORATION

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3110 MORRISON AVE TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

US

11300 CYPRESS DRIVE TEMPLE TERRACE, FL 33617

FEI Number: 59-2747373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTORELL, RICHARD A. 11300 CYPRESS DRIVE TEMPLE TERRACE, FL 33617 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MARTORELL, RICHARD A.
Address: 11300 CYPRESS DRIVE
City-St-Zip: TEMPLE TERRACE, FL

Title: S

Name: MARTORELL, PETER KNIGHT Address: 11300 CYPRESS DRIVE City-St-Zip: TEMPLE TERRACE, FL

Title: S

Name: MARTORELL, RICHARD A. JR Address: 11300 CYPRESS DRIVE City-St-Zip: TEMPLE TERRACE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. MARTORELL P 01/12/2010